## BOARD MEETING AGENDA 10:00 A.M., FEBRUARY 20, 2008 BOARD OF LIVESTOCK CONFERENCE ROOM 301 N ROBERTS HELENA, MT

- 1) Call Meeting to Order:
- 2) Board Business:
  - A. Approval of previous minutes
  - B. Introduction of new member
  - C. Election of officers:
- 3) New Business:
  - A. Discussion of possible change in 2 year old medication rule
- 4) Old Business:
  - A. Adoption of advanced deposit wagering rules
  - B. Discussion of Board budget issues
- 5) Other business:
- 6) Public comment:
- 7) Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <a href="http://mt.gov/liv/HorseRacing/index.asp">http://mt.gov/liv/HorseRacing/index.asp</a> for any agenda changes or other notices.